



Tribal Council  
**Appropriations and Finance Committee Meeting**  
Tribal Council Chambers  
7500 Odawa Circle, Harbor Springs, MI 49740

**\*Agendas subject to change**

June 3, 2014

**Call to Order:** 1:00 pm

**Committee Member Roll Call:**

**Tribal Councilors present:**

**Staff Present:**

**Executive Staff:**

**Guests:**

**Approval of the Agenda for 06/03/14**

**Approval of the minutes of 05/20/14**

**Phone Polls:** Motion by Councilor Reyes and supported by Councilor Naganashe to recommend to the Appropriation and Finance Committee and Tribal Council to approve the submission of the Local Food Promotion Planning Grant and leverage staff time for the required match.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried.

Motion by Councilor Reyes and supported by Councilor Naganashe to recommend to Tribal Council to approve the negotiation of a contract between the AAWG and the Health Department to provide produce for the Mnozhiyaa grant program to be approved by Tribal Council.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried.

Motion by Councilor Naganashe and supported by Councilor Reyes to recommend to the Appropriation and Finance Committee and Tribal Council to approve funding for equipment maintenance, fuel costs, supplies and other miscellaneous items for operations expenses that will be approved by the AAWG, not to exceed \$5000.00.

3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried.

#### **New Business:**

Motion 060814-06 Funding from the United States Department of the Interior Bureau of Indian Affairs p.l. 93-638 Annual Funding Agreement FY 2014 Contract Increase for Contract Support Costs

Motion 060814-07 Request for funding from the US Department of the Interior Bureau of Indian Affairs Road Maintenance Contract.

Motion 060814-08 Funding from the United States Department of the Interior Bureau of Indian Affairs Indians Roads and Reservations Services Contract Tribal Transportation Program.

Motion 060814-09 Request for Funding from the United States Department of Labor Employment and Training Administration, Workforce Innovation Fund Grants Little Traverse Bay Bands of Odawa Indians Waganakising Odawa Career and Technical Education Program (WOCTEP)

Motion 060814-11 Request for Funding from the State of Michigan, Department of Community Health 2014-2015 Obesity Prevention program Little Traverse Bay Bands of Odawa Indians Community Health Active Living Grant..

Old Business:

Adjournment:

Next Meeting:

July 1, 2014